

EXECUTIVE COUNCIL OF IOWA MINUTES

FEBRUARY 20, 2012

The Executive Council met in regular session at 10:01 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Auditor of State David Vaudt and Treasurer of State Michael Fitzgerald were present. Secretary of State Matt Schultz and Secretary of Agriculture William Northey were absent

Regular session
February 20,
2012

Moved by Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held February 13, 2012.

Minutes
Approved

The vote: Ayes: Governor Branstad
 Auditor Vaudt
 Treasurer Fitzgerald
 Nays: None

Mark Laurenzo, Program Manager, Economic Development's Business Development Division was present to request a new membership in Iowa State University NSF Engineering Research Center for Biorenewable Chemicals for one year in the amount of \$500.00

Approved New
Memberships

Moved by Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approve the request.

The vote: Ayes: Governor Branstad
 Auditor Vaudt
 Treasurer Fitzgerald
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Auditor Vaudt that the Council approve the following leases:

Approved
Leases

A. Lease between DNR and Bruce A. Lorch

Date of Lease: Five years expiring October 31, 2016

Legal Description: Dedicated public land approximately 28.4 feet in frontage and 4.8 feet in depth adjacent to Lot 10 and the South 15 feet of Lot 11, Block 35, Triboji Beach, Dickinson County, Iowa.

Annual Fee: \$150.00

B. Lease between DNR and Matteson Marine Services Inc.

Date of Lease: Five years, expiring December 2016

Legal Description: The leased area is 150 feet in depth along 800 feet of frontage at Mississippi River Mile 405.8 adjacent to Baby Rush Island near the City of Burlington in Section 27, Township 70 North, Range 2 West of the 5th P.M., Des Moines County, Iowa. Barges are tied to deadmen installed on the Island, permitted by the DNR in 1992.

Annual Fee: \$4,220.66

The vote: Ayes: Governor Branstad
 Auditor Vaudt
 Treasurer Fitzgerald
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Auditor Vaudt that the Council approve request for emergency allocation as follows:

Approved
Emergency
Allocations

Department of Natural Resources' request for an emergency allocation in the amount of \$129,983.56, subject to audit of actual invoices. On August 18, 2011 there was severe storm damage at Viking Lake State Park. This request is to cover repair costs.

The vote: Ayes: Governor Branstad
 Auditor Vaudt
 Treasurer Fitzgerald
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Auditor Vaudt that the Council approve the following cost items:

Approved Cost
Items

- A. Coppola, McConville, Coppola, Hockenberry & Scalise, P.C.....\$470.65
2100 Westown Parkway, Suite 210
West Des Moines, IA 50265-1539
Campaign Contributions from Fort Dodge Gambling Interests to Governor Culver
- B. LaMarca & Landry, P.C.....\$29,704.75
1820 N.W. 118th Street, Suite 200
Des Moines, IA 50325
Governor Branstad and other state officials and employees in a civil rights complaint.
- C. Dept. of Administrative Services & Dept. of Human Services ...\$2,496.40
On August 9, 2009 the Eldora State Training school sustained storm/hail damage to the Campus.
- D. Dept. of Administrative Services, General Services Enterprise... \$19,063.85
On March 15, 2010 damaged was caused due to the collapse of North Hillside on Court Avenue. Request is to cover costs associated with damage. This represents full and final payment, this allocation is now closed.

The vote: Ayes: Governor Branstad
 Auditor Vaudt
 Treasurer Fitzgerald
 Nays: None

Moved by a Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approve the following renewal memberships:

Approved
Renewal
Memberships

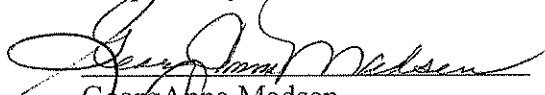
- A. Corrections in Association of State Correctional Administrators in the amount of \$3,055.00 for January 1 - December 31, 2012.
- B. Cultural Affairs in Iowa Museum Association in the amount of \$115.00 for January 1, 2012 - January 1, 2013.
- C. Education in National Council for State Directors of Community Colleges in the amount of \$325.00 for July 1, 2011 - June 30, 2012.
- D. Emergency Management in Multi-State Partnership/United States Animal Health Association in the amount of \$300.00 for January 1 - December 31, 2012.
- E. Health in National Rural Recruitment and Retention Network (3RNet) in the amount of \$4,500.00 for July 1, 2012 - June 30, 2013.
- F. Natural Resources in Northeastern Area Association of State Foresters (NAASF) in the amount of \$50.00 for January 1 - December 31, 2011.
- G. Transportation in American Association of Airport Executives in the amount of \$1,775.00 for January 1 - December 31, 2012.
- H. Transportation in Iowa-Illinois Safety Council (IISC) in the amount of \$295.00 for May 2012 - April 2013.

The vote: Ayes: Governor Branstad
 Auditor Vaudt
 Treasurer Fitzgerald
 Nays: None

The meeting was adjourned at 10:05 a.m.

Meeting
adjourned

Respectfully submitted,


Georganna Madsen
Executive Secretary